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(2)

29 August 1967

MEMORANDUM FOR: EXSUBCOM Members

SUBJECT: EXSUBCOM Assumption of the NPIC AdCom Responsibilities

1. Reference is made to EXSUBCOM-M-7, 22 August 1967.
2. In accordance with Paragraph 4.b. of the EXSUBCOM minutes for EXSUBCOM-M-7, a draft Terms of Reference is attached as TAB A. It represents an attempt to consolidate the major points put forward by the EXSUBCOM members in consonance with the authority and spirit of the National Tasking Plan.

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Chairman, EXSUBCOM  
Imagery Exploitation Subcommittee

Attachment:  
TAB A

Distribution:  
EXSUBCOM Members

GROUP 1  
Excluded from automatic  
downgrading and  
declassification

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TAB A

TERMS OF REFERENCE

EXSUBCOM Requirements Coordination Staff

(RECORDS)

1. Pursuant to the recommendations of the JIIRG Report and in accordance with the provisions of the National Tasking Plan and action approved by the EXSUBCOM, a Requirements Coordination Group (RECORDS) is established as an instrumentality of the EXSUBCOM. The RECORDS shall advise and assist the EXSUBCOM on matters involving Direct Support Exploitation and NPIC responses to approved requirements of USIB member agencies and committees and other higher authority.

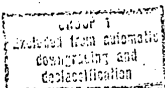
2. To assist the EXSUBCOM in carrying out its responsibilities to coordinate and monitor imagery exploitation under the National Tasking Plan (NTP), the RECORDS shall:

a. Promote and foster the NTP concept with organizations tasked under the Plan that all of the image-derived information required in support of intelligence functions of the responsible authority or command need not necessarily be derived by imagery interpreters organically subordinate to that authority.

b. In consonance with Paragraph 2a above, ensure that organizations tasked under the NTP utilize, as an authoritative base, the information derived as a result of Basic Support Exploitation, and to the extent feasible, foster their utilization, as a supplemental base of that information derived as a result of First - and Second-Phase Exploitation as well as Direct Support Exploitation.

c. Maintain cognizance of all imagery exploitation projects and activities undertaken by organizations tasked by the National Tasking Plan, so as to contribute to the achievement of a fully coordinated, mutually supporting interdepartmental effort at the National level.

d. Maintain cognizance of all projects and activities undertaken by the NPIC in response to requirements from USIB member agencies, the military departments, and USIB committees for non-imagery-exploitation support.



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TAB A

e. In consonance with Paragraphs 2a and 2b above, provide staff coordination for the EXSUBCOM of all Third-Phase exploitation requirements from USIB member agencies, the military departments, and USIB committees directed to the NPIC (excluding requirements for Third-Phase Basic Support Exploitation and those emanating directly from the offices of USIB members and military department intelligence chiefs, i.e., DCI, Deputy DCI, Director, DIA, Director, NSA, ACSI, Army, etc., and other national authorities, i.e., the President, Secretary of Defense, Secretary of State, Director (s), NRO, etc.).

f. In consonance with Paragraphs 2a, 2b, and 2e above, formulate and make recommendations to the EXSUBCOM on the relative priority of community requirements for NPIC Third-Phase exploitation support.

3. The Chairman of the Coordination Staff shall be the Deputy Chairman, EXSUBCOM. The Deputy Chairman shall be the Executive Secretary to the EXSUBCOM.

4. The Coordination Staff shall be composed of designated representatives of CIA, DIA, NSA, NPIC, Army, Navy and Air Force. The Chairman may, as appropriate, invite representatives of other agencies to participate in the work of the Coordination Staff, and the Chairman, EXSUBCOM will serve as an ex-officio member.

5. The Chairman of the Coordination Staff shall be responsible for accomplishing the necessary liaison and coordination with other COMIREX activities on all matters of joint concern, and shall have authority to act for the EXSUBCOM on time-dominated requirements which preclude Subcommittee review and approval.

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memo*

21 August 1967

MEMORANDUM FOR: EXSUBCOM Members

SUBJECT: EXSUBCOM Assumption of the NPIC/AdCom  
Responsibilities

1. Reference is made to EXSUBCOM-M-6, 15 August 1967.
2. In accordance with the recommendations set forth in the referenced meeting, a draft Terms of Reference for an NPIC Direct Support Coordination Group is attached as Tab A for your review and approval at EXSUBCOM-M-8, 29 August 1967.

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Chairman, EXSUBCOM  
Imagery Exploitation Subcommittee

Attachment:  
Tab A

Distribution:  
EXSUBCOM Members

SECRET

TAB A

TERMS OF REFERENCE

NPIC DIRECT SUPPORT COORDINATION GROUP

1. Pursuant to the provisions of the JIIRG Report and the National Tasking Plan and in accordance with action approved by the EXSUBCOM, an NPIC Direct Support Coordination Group is established as a Coordination Group of the EXSUBCOM. The following is an outline of the responsibilities that the Coordination Group will exercise under the general guidance of EXSUBCOM:

- a. In consonance with the JIIRG Report and the National Tasking Plan, validate, approve and prioritize intelligence community requirements for, and dissemination of NPIC Direct Support Exploitation reporting and support.
- b. Maintain cognizance of the Mission Exploitation and Basic Support Exploitation programs as developed by the COMIREX.
- c. Maintain cognizance of the Direct Support Exploitation reporting by the National Tasking Plan participants.

2. The chairman of the Coordination Group shall be the Executive Secretary to the EXSUBCOM. A deputy chairman shall be designated by the chairman in consultation with the EXSUBCOM.

3. The Coordination Group shall be composed of designated representatives of CIA, DIA, NPIC, Army, Navy and Air Force. The chairman may, as appropriate, invite representatives of other agencies to participate in the work of the Coordination Group.

4. The chairman of the Coordination Group shall be responsible for assuming the necessary liaison and coordination with other COMIREX projects and tasks on all matters of joint concern.

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